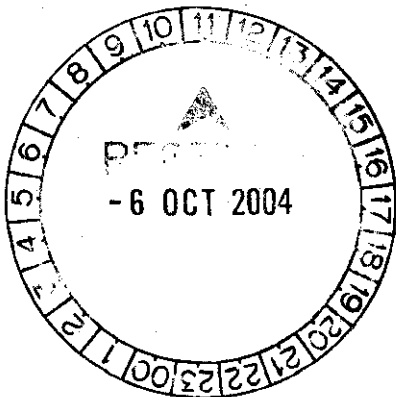



Name of Member: LEUNG KWAN YUEN ANDREW

<i>Registrable Interest</i>
Directorships
1. Do you have any remunerated directorships in any public or private company?
YES/NO (Please delete as appropriate)
If so, please list below.
<u>PLEASE SEE ATTACHMENT.</u>

- Notes:
- (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
 - (b) The term "material benefit" refers to (i) interests received from a single source in the course of one year where the total value of such interests exceeds 5% of the annual salary* of a Member of the Council (* excluding the general expenses allowance which covers expenses incurred by a Member in his work); or (ii) one-off material benefits exceeding \$10,000 in value. (This definition also applies to the term "material benefit" in categories 2, 4 and 6.)
 - (c) Remunerated directorships of both local and overseas companies are registrable.
 - (d) Remunerated directorships through corporate directors are also registrable. However, particulars of remunerated directorships through corporate directors need only be updated on an annual basis, at the beginning of each legislative session.
 - (e) Where you are a remunerated director of a company, all subsidiary or associated directorships which you hold within the same group, whether remunerated or not, should also be registered.
 - (f) You should give the name of the company, briefly stating the nature of the business of the company in each case.



Signature: 

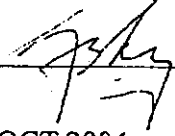
Date: 5 OCT 2004

Directorships – LEUNG Kwan Yuen Andrew

NAME OF COMPANY

PRINCIPAL ACTIVITY

Beaufort International Enterprises Ltd	Investment
Sole Way Investments Ltd	Investment
Kinfield Ltd	Trading Properties Holding
Winner Universal Ltd	General Trading & Investment
North Troy Investments Ltd	Investment
Culligan Enterries Corporation	Investment
Sun Hing Knitting Factory Ltd	Manufacturer
Shui Hong Trading Co Ltd	Trading
Dah Sing Banking Group Ltd	Banking
Wharf T&T Ltd	Communication
Co-Wear Ltd	Trading & Investment
Sunny Sport Ltd	Trading & Investment

Signature: 

Date: 5 OCT 2004

